

**Coon Lake Improvement District Board Meeting
February 12, 2014**

Agenda

Call To Order

Chair Mike Bury called the meeting to order 7:02 PM

Attendees: Mike Bury, Ron Croteau, Bob Czeck, Al Beck, Arlan Mercil, Steven Olson

Open Forum for Public Comments

No public comment

Approval of Jan 08, 2014 Meeting Minutes

Motion by Al Beck, Second by Arlan Mercil, Motion Carried

Treasurer's Report

Presented by Bob Czeck

\$188.02 Settlement Report, \$11.99 interest and dividends

Motion to approve by Mike Bury, Second by Steven Olson, Motion Carried

Old Business

None

Committee Reports

1. Administration

Grant request received by Wendy Crowell

Keegan Lund Mike Bury discussion allowing signature waiver and discussion of the amount of invasive species control 2013

Mike Bury will not be available for the March 2014 meeting

Discussion of herbicide treatment bids, surcharge of \$79 per acre from Lake Restoration in 2013

PLM has a state contract that mandates price per acre. Mike Bury to obtain price sheet for state contract.

Motion by AL Beck to select contractor from Sate contract list. Bob Czeck second. Motion carried.

Discussion of utilizing mailing service for 2014 CLID mailing.

Motion by Mike Bury to utilize Robbinsdale District Printing/Mailing service for annual CLID mailing. Second Steve Olson. Motion carried.

2. Lake Plan

None

3. Finance / Fundraising

None

4. Communication / Publications

None

New Business

None

Cancel or reschedule March 2014 meeting if necessary.

Adjourn

Motion to adjourn by Al Beck, second Arlan. Motion carried

7:32 PM

Future Meeting Dates

Board- 2nd Wednesday of each month

Mar 12th, Apr 9th, May 14th, Jun 11th, Jul 9th

Seventh Annual Meeting July 23, 2014